

Message Text

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LUXEMBOURG FOR NAMSO LIAISON OFFICER

E.O. 11652:N/A

TAGS: MARR, NATO

SUBJECT: BOARD OF DIRECTORS (BOD) MEETING -- NATO MAIN-
TENANCE AND SUPPLY ORGANIZATION (NAMSO) 6, 7 JULY 1978

REF: ROME 10792

FOLLOWING IS POSITION FOR AGENDA ITEMS AT SUBJECT MEETING
KEYED TO NUMBERS IN NM(78)BOD/A/80

I. APPROVAL OF THE AGENDA - APPROVE.

II. APPROVAL OF THE SUMMARY RECORD OF THE PREVIOUS
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MEETING - APPROVE.

III. 1977 ANNUAL REPORT TO THE BOD - YOU SHOULD REPORT
THE STATUS OF US ARMY ACTION ON THE NAMSA/US AGREEMENT
ON COOPERATIVE ENGINEERING SERVICES.

IV. STATUS OF MILAN AND ROLAND JOINT LOGISTIC SUPPORT

CONCEPTS - NO COMMENT RE MILAN. YOU SHOULD ADVISE THE BOD THAT THE US HAS AGREED TO THE FRENCH REQUEST THAT WE NOT PRESS FOR AN IN-HOUSE MAINTENANCE CAPABILITY IN NAMSO FOR ROLAND. THE US HAS ALSO ADVISED FRANCE THAT WE ARE NOT REQUESTING ANY REVISION TO THE ROLAND

LICENSING ARRANGEMENT TO PERMIT LOGISTIC SUPPORT FROM OTHER THAN US SOURCES. IT SHOULD BE MADE CLEAR, HOWEVER, THAT THE US DOES NOT CONSIDER THIS AS ANY INDICATION THAT NAMSO DOES NOT HAVE THE RIGHT UNDER THE CHARTER TO ESTABLISH IN-HOUSE MAINTENANCE PROGRAMS FOR OTHER WEAPONS SYSTEMS.

V. DRAFT 1977 ANNUAL REPORT BY THE BOD TO THE NORTH ATLANTIC COUNCIL - APPROVE DRAFT IN 2ND REVISION TO NM(78) BOD/9.

VI. AMENDMENT NO. 2 TO THE 1978 NAMSO/NAMSA ORGANIZATION AND ESTABLISHMENT - NIKE PROGRAMME - APPROVE.

VII. 1979 NAMSO-NAMSA ORGANIZATION AND ESTABLISHMENT PROPOSALS - APPROVE RECOMMENDATIONS OF THE SUBSIDIARY COMMITTEES.

VIII. STATUS OF ACTION ON REPORT OF NATO TASK FORCE 9 - NOTE.
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IX. AMENDMENT NO. 7 TO DIRECTIVE NO.251 - APPROVE.

X. STATUS REPORT ON PROBLEM OF CUSTOMS ARRANGEMENTS AT SOUTHERN DEPOT - MAINTAIN THE US POSITION THAT THE SOUTHERN DEPOT SHOULD HAVE THE SAME CUSTOMS EXEMPT STATUS AS THE NORTHERN DEPOT.

XI. POSSIBLE SUPPORT OF F104-G AIRCRAFT OF US/NASA - YOU SHOULD INFORM THE BOD THAT FURTHER DELAY OF THIS MATTER IS INTOLERABLE AND REQUEST THAT POSITIVE ACTION BE TAKEN.

XII. ROUTINE ANALYSIS OF HAWK ASP FIRINGS - CONTRACT AWARD PROCESSING - APPROVE ALTERNATIVE PROPOSED BY HLM REPRESENTATIVE.

XIII. METHODS OF WORK OF THE SUBSIDIARY COMMITTEES - SUPPORT CONTINUATION OF SEPARATE COMMITTEES BUT URGE THAT THEY BE SCHEDULED DURING THE SAME WEEK IN SEQUENCE WHENEVER POSSIBLE

XIV. PROGRESS REPORT ON MOBILIZATION PLANNING - NOTE.

XV. POSSIBLE NAMSO LOGISTIC SUPPORT OF NATO AEW -
SUPPORT PROPOSALS FOR NAMSA PARTICIPATION.

XVI. DIRECTIVE NO. 221 (2ND REVISION) MUTUAL EMER-
GENCY SUPPORT - APPROVE.

XVII. DRAFT DIRECTIVE NO. 347 LOGISTIC SUPPORT OF
TORPEDOE MK44 AND MK37 - APPROVE.

XVIII. PROCEDURES FOR TRANSFER OF THE LOGISTIC
STOCKS FROM NATO HAWK MANAGEMENT OFFICE OF NAMSA -
APPROVE.

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XIX. FINANCING OF ADMINISTRATIVE COSTS FOR ALL
PROJECTS - APPROVE.

XX. RULES OF PROCEDURE OF BOD AND ITS SUBSIDIARY
BODIES - BASIC TEXT NO.130 - APPROVE.

XXI. DRAFT CONTRACT FOR THE NEW CHAIRMAN - APPROVE.

XXII. CLOSED SESSION -

A. SELECTION OF A NEW GENERAL MANAGER - MAINTAIN THE
US POSITION IN SUPPORT OF THE GERMAN CANDIDATE.

B. SELECTION OF A NEW CHAIRMAN - SUPPORT U.S.
CANDIDATE IN ACCORDANCE WITH STATE 11652. IN EVENT
U.S. CANDIDATE DOES NOT PROVE TO BE THE LEADING
CHOICE YOU MAY ACCEPT DECISION OF CLEAR MAJORITY
FOR ANY OTHER WELL QUALIFIED CANDIDATE. IF SPECIAL
PROCEDURES OR ARRANGEMENTS ARE PROPOSED YOU SHOULD
RESERVE AND SEEK GUIDANCE.

XXIII. OTHER BUSINESS - YOU SHOULD REPORT ON THE
STATUS OF US/DOD LEGISLATIVE PROPOSALS TO ENABLE
CONTRACTING W/NAMSO.

XXIV. DATE AND PLACE OF NEXT MEETING - OPEN.

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